

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, AUGUST 21, 2001 AT **5:00 P.M.**
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Berglund.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, July 24, 2001
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, County Engineer

PETITIONS:

- a) Request for Approval of Bridge Petition
For West Road District 11
- b) Request for Approval of Bridge Petition
For Blue Mound Road District 12
- B. Building & Zoning – Phil Dick, County Planner
 - 1) Zoning Cases:
 1. Grant the application of Irene K. Duffy in case 01-27-S. She is requesting a special use to allow a single family residence in the A-Agriculture for a daughter of the owner of the agricultural tract

from which this property is set aside and is located in Dale Township immediately southwest of the intersection of Road 850N and Road 950E. 13-14

2. Grant the application of Steven E. Schneider in case 01-29-S. He is requesting a special use to allow a single family residence in the A-Agriculture District on land undesirable for agricultural uses on a 10 acre property which is located in Lexington Township immediately southeast of the intersection of Roads 2800E and 2135N. 15-16

3. Grant the application of Kim Miller in case 01-30-S. She is requesting a special use to allow the expansion of an existing public stable that was approved in case 99-49-S and is located in Downs Township immediately south of County Highway 36 and approximately ¼ mile southwest of the Interstate I-74 interchange at Downs. 17-18

4. Grant the application of Larry Bielfeldt for map amendment to change the zoning classification of 60 acres of property from a designation of A-Agriculture District to a designation of R-1 Single Family Residence District in case 01-22-Z. This property is located in Old Town Township immediately east of the Sherwood Subdivision and immediately southwest of the intersection of Roads 2000E (Tanglewood Road) and 950N. 19-22

5. Grant the application of Larry Bielfeldt in case 01-23-S. He is requesting a special use to allow a residential planned development in the R-1 Single Family Residence District on property which is located in Old Town Township immediately southwest of the intersection of Roads 2000E (Tanglewood Road) and Road 950N. 23-25

6. Grant the application of Richard and Margaret McLean in case 01-31-S. They are requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural purposes on a 10 acre property which is located in Randolph Township immediately west of Road 1775E approximately 3/8 mile south of Road 400N. 26-27

2) Subdivision Cases:

None

C. Transfer Ordinances

- D. Other Resolutions, Contracts, Leases, Agreements, Motions
- E. Chairman's Appointments with the Advice and Consent of the County Board:

- a) REAPPOINTMENTS:

- Adrian Drainage District

- Mr. Eric Snodgrass
Rural Route 2, Box 70A
Heyworth, Illinois 61745
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

- Brokaw-Brining-Bailey-Linton District

- Mr. Alan Brent
Rural Route #2
LeRoy, Illinois 61752
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

- Mr. Tony Wheet
Rural Route #1, Box 210
LeRoy, Illinois 61752
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

- Chenoa Drainage District

- Mr. Roger Sommer
9360 N. 1000 East Road
Chenoa, Illinois 61726
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

- Easterbrook Drainage District

- Mr. Lloyd Power
Rural Route 1
Bellflower, Illinois 61724
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Kumler Drainage District

Mr. Darwin Builta
Rural Route 1
Bellflower, Illinois 61724
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Lawndale-Cropsey Drainage District

Mr. Lonnie Meiner
Rural Route 1, Box 30
Colfax, Illinois 61728
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Mackinaw Drainage District

Mr. Adolph Bielfeldt
Rural Route 1
Anchor, Illinois 61720
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Martin Township Drainage District

Mr. Larry Winterland
Rural Route #2, Box 72
Colfax, Illinois 61728
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Normal-Towanda Drainage District

Mr. Thomas Kelley
Rural Route 8, Box 44
Normal, Illinois 61761
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Patton Drainage District

Mr. James Morrison
Rural Route #1
Lexington, Illinois 61753
Reappointed to a Three Year Term
To Expire on the First Tuesday of September, 2004

Prairie Creek Drainage District

Mr. Eugene Bane
Rural Route 2
LeRoy, Illinois 61752
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

South Empire Drainage District

Mr. Gary Brent
Rural Route 1, Box 119B
LeRoy, Illinois 61752
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

White Star Drainage District

Mr. Eugene Jiles
Rural Route 2
Arrowsmith, Illinois 61722
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

b) APPOINTMENTS:

McLean County Extension Board

Ms. Diane Bostic
R.R. #4, Box 15
Bloomington, Illinois 61704
Appointed to the Remainder of a
One Year Term to Expire on
November 30, 2001

Mr. Bob Nuckolls
8 Scofield Court
Bloomington, Illinois 61704
Appointed to the Remainder of a
One Year Term to Expire on
November 30, 2001

Mid-Central Community Action, Inc. Board

Mr. Benjamin Owens
21 Bay Pointe Drive
Bloomington, Illinois 61704

Appointed to the Remainder of a Two
Year Term to Expire on October 1, 2002

Sangamon River Drainage District

Mr. Michael Doyle
9659 North 3150 East Road
Arrowsmith, Illinois 61722
Appointed to Fill a Three-Year Term
To Expire on the First Tuesday in
September, 2004

Board of Health

Jay Willey, M.D.
2406 East Washington St.
Bloomington, Illinois 61701
Appointed to Fill a Three-Year Term
To Expire on June 30, 2004

T.B. Care and Treatment Board

Jay Willey, M.D.
2406 East Washington St.
Bloomington, Illinois 61701
Appointed to Fill a Three-Year Term
To Expire on June 30, 2004

- c) RESIGNATIONS
NONE

F. Approval of Resolutions of Congratulations and Commendation

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer

- 1) Items to be Presented for Action:
- a) Request for Approval of an Intergovernmental Agreement Between the Village of Hudson and McLean County to Implement and Support an Integrated Justice Information System – Information Services Department 28-31
 - b) Request for Approval of an Intergovernmental Agreement Between Illinois State University and McLean County to Implement and Support an Integrated Justice Information System – Information Services Department 32-35
 - c) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal

	Year 2001 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Information Services Department 0043 – Illinois Criminal Justice Information Authority Automated Disposition Reporting (ADR) Grant	36-37
d)	Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance County General Fund 0001, County Board 0001 – Family Visitation Center	38-47
e)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	48-61
b)	Minutes of the Criminal Justice Advisory Committee Meeting – July 24, 2001	62-72
c)	Minutes of the Regional Planning Commission – June 6, 2001	73-74
d)	Minutes of the Bloomington-Normal Airport Authority Board of Commissioners – July 12, 2001	75-76
e)	Other	
B.	FINANCE Committee – Chairman Sorensen	
1)	<u>Items to be Presented for Action:</u>	
a)	Response to Clifton Gunderson  L.C. – Management Letter	
1)	Auditor’s Office – New Accounting Standards	77-78
2)	Circuit Clerk’s Office – Bonds and Adult Restitution	79-80
3)	Sheriff’s Department – Office Bonds and Jail Inmate Fund	81-82
4)	Treasurer’s Office – Accounts Receivable/ Interfund Accounts, Condemnations and Abandoned Property Fund	83-84
5)	Copy of Clifton Gunderson Management Letter	85-91
b)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	Status Report on Revenue for First Six Months of 2001- Recorder’s Office	92
b)	Recorder’s Office – Segregation of Duties, Computer Software Controls, Reconciliation of Revenue, Revenue Stamp Inventory and Cash Receipts	93-94
c)	Second Quarter Risk Management Fund Report – Risk Management Department	95-96
d)	General Report	97-108

- e) Other
- C. JUSTICE Committee - Chairman Sommer
(Stand-Up Meeting scheduled for 4:45 p.m. to Consider Item 8(C) (1) (a))
 - 1) Items to be Presented for Action:
 - a) Request for Approval of a Contract for Special Public Defender Between McLean County and Attorney Mark Messman – Public Defender’s Office 109-113
 - b) Request for Approval of Contract for Legal Services Between the McLean County State’s Attorney and the State’s Attorney’s Appellate Prosecutor’s Office – State’s Attorney’s Office 114-118
 - c) Request for Approval of Grant Application to Administrative Office of Illinois Courts – Court Services – Juvenile Detention Center 119-130
 - d) Other
 - 2) Items to be Presented for Information:
 - a) Report to the Justice Committee Regarding The EF Johnson 800 MHz Radio System 131-145
 - b) McLean County Detention Facility Population Report – Sheriff’s Department 146-148
 - c) General Report 149-162
 - d) Other
- D. LAND USE AND DEVELOPMENT Committee – Chairman Gordon
(Stand-Up Meeting scheduled for 4:30 p.m. to Consider All Agenda Items)
 - 1) Items to be Presented for Action:
 - a) Request for Approval of a Resolution for the Ellsworth Fire Protection District to Waive Fee of \$300 to Amend Site Plan Approved in Special Use Case 00-56-S – Building and Zoning Department 163-164
 - b) Request for Approval of a Service Agreement with the McLean County Regional Planning Commission 165-168
 - c) Other
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- E. TRANSPORTATION Committee – Chairman Bass
(Stand-Up Meeting scheduled for 4:55 p.m. to Consider Item 8(E)(1)(a))
 - 1) Items to be Presented for Action:
 - a) Request for Approval of a Resolution Awarding the Bids from the August 16, 2001 Letting 169-171
 - b) Request for Approval of an 80,000 Pound Weight Limit Resolution, Weston Road, TARP Agreement 172-176



- c) Other
- 2) Items to be Presented for Information:
 - a) General Report 177-188
 - b) Other

F. PROPERTY Committee - Chairman Salch

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance Capital Improvement Fund 0901, Fairview Building Capital Lease 0360, Fairview Building Program 0051 189-190
 - b) Request for Approval of a Lease for Roof Space, Watterson Towers – Facilities Management 191-194
 - c) Other
- 2) Items to be Presented for Information:
 - a) Report on the Remodeling of the McBarnes Building by Young Architects 195-203
 - b) General Report 204-220
 - c) Other

G. Report of County Administrator

- 1) Items to be Presented for Information:
 - a) General Report – Projected Equalized Assessed Valuation: Fiscal Year 2002 Budget 221-225
 - b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until September 18, 2001.

PLEASE NOTE: Pursuant to County Board action, the September 18, 2001 County Board meeting is scheduled for 5:00 p.m. in Room 700, Law and Justice Center.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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